

**Minutes  
Regular Meeting  
of the  
Louisville Metro Air Pollution Control Board  
September 17, 2014**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on September 17, 2014, at 10:06 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by Dr. Robert Powell, Chairman. Other Board members present were Mr. Steve Thomas, Ms. Bonnie Biemer, Ms. Kathy Matheny, and Dr. Neville Pinto. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Paul Aud, Thomas Nord, Michelle King, Matt King, Billy DeWitt, Terri Phelps, Karen Thorne, Shannon Hosey, Steven Gravatte, Rick Williams, Dee Lynch, Juana Jackson, Rick Williams, Emily Tyler, Craig Butler, Hannah Byland, Josh Tennen, Bryan Paris, and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott, and staff member Tammy Brown.

The following guests were present: Brandan Burfict, LG&E/KU Energy; Tim Corrigan, GLI; Mike DeBusschere, Kentuckiana Engineering, Inc.; Brad Dillon, Bingham Greenebaum Doll; Corinne Greenberg, Carbide Industries; Barbara Hall, Ford-KTP; Joan Lindop, Sierra Club; Greg Long, Ford-LAP; Wallace McMullen, Sierra Club; Jon O'Neil, Marcus Paint Co.; Nejma Piagentini, resident; Sarah Scheetz, LG&E and KU Energy; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

**Introductions**

Mr. Talley, Director, introduced Ms. Juana Jackson who started employment at the District on September 2, 2014, as the APCD Records Coordinator.

**Approval of Minutes**

The minutes of the regular Board meeting held on August 20, 2014, were approved as written.

**Unfinished Business**

**A. Air Quality Trust Fund**

Ms. Hamilton, Assistant Director, said the District did not receive an updated Air Quality Trust Fund report that included interest. She said she expected to have the information available at the October Board meeting.

**New Business**

**A. Agreed Board Order with The Hertz Investment Group, Inc.**

Ms. Phelps said the District recommended that the Board adopt the Agreed Board Order with The Hertz Investment Group, Inc., as proposed.

**Motion:** Ms. Biemer moved to adopt the Agreed Board Order with The Hertz Investment Group, Inc., as proposed, and the motion was seconded.

The motion passed unanimously.

## **Staff Reports**

### **A. Director**

Mr. Talley, Director, gave an update on the District's reorganization. He stated the District and the AFSCME union reached a final agreement which allowed the District to proceed with the reorganization of union positions. The agreement included a reduction in union position positions and allowed a one-time grandfathering for applicants who applied for the Compliance Officer position to substitute experience instead of the education requirement. On September 15, 2014, Mr. Talley said a meeting was held with District management, union representatives, Human Resources personnel, and union staff. Union staff was informed about how to apply for the 13 positions posted on September 16, 2014. Mr. Talley said this was the last phase of the structural changes in the reorganization and thanked everyone involved for the efforts to resolve the issues.

In addition to the reorganization, Mr. Talley said the District was involved in other initiatives. Meetings had been held with representatives from Kentucky Division of Air Quality, Kentucky Environmental Quality Commission, West Jefferson County Community Task Force, University of Louisville, and the District to discuss continuation of the University of Louisville's air toxics monitoring program. The District applied for EPA grants to secure a Village Green Project stationary air monitoring bench that monitors for ozone and particulate matter, and, in partnership with the Kentucky Division for Air Quality, for infrared camera, which will detect emissions that aren't noticeable. Also, Mr. Talley said the District, Louisville Metro Public Health & Wellness, and the University of Louisville School of Public Health, had partnered to work on a Bloomberg Project to determine the means and protocols to reduce school absenteeism for children with asthma.

### **B. Air Quality Data**

Dr. Powell stated there were several exceedances of the PM<sub>2.5</sub> standard during June, July and August 2014, which were the months that historically had the highest values of particulates.

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

### **C. Enforcement Status Report**

The enforcement report was submitted for filing. A copy is attached to the original minutes.

### **D. Excess Emission Event Report**

The August 2014 Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

## **Next Meeting**

The next regular Board meeting is scheduled Wednesday, October 15, 2014, at 10:00 a.m.

## **Adjourn**

The meeting was adjourned at 10:33 a.m.

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Robert W. Powell, M.D.  
Chairman

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Rachael Hamilton  
Secretary-Treasurer